



Minutes

Ordinary Meeting of Tysoe Parish Council

Held on: Monday 11th November 2019 at 7.15pm
Place: Tysoe Village Hall

Present: Cllrs Jacqui Sinclair (Chair) David Roache (Vice Chair), Malcolm Littlewood, John Tongue, Jane Millward, Alison Cross, James Bardey and Jeremy Rivers-Fletcher

In attendance: Kerry Finlayson (Parish Clerk) DC John Feilding

Members of the public: 13

Prior to the opening of the meeting the Chair read out a statement about the recording of meetings and Cllr Roache read out a statement about complaints made against him - **Appendix A**

199/19 WELCOME and APOLOGIES

There were no apologies to receive.

200/19 DECLARATION OF INTEREST

- 205/19 iv) Cllr Littlewood: non-pecuniary
- 206/19 iv) Cllr Sinclair: non-pecuniary

201/19 CONFIRMATION OF MINUTES

The minutes of the Ordinary Parish Council meeting held on 7th October 2019 were **confirmed** and **signed**.

Proposed Cllr Millward Seconded Cllr Tongue All in favour

202/19 OPEN FORUM

A member of the public (MOP) asked if there had been any progression in the public consultation with Cameron Homes. The MOP was advised that this would be arranged entirely by Cameron Homes and the PC had not been advised of anything.

A MOP asked about the progress of Smartwater and was advised that they would be in attendance at the parish assembly.

A MOP expressed their disappointment that people would be underhanded and record meetings and commented that previously the PC had seen the Church Clock as something belonging to the village rather than just the church.

Questions were also asked about:

- Muddy entrance to play area - this was being dealt with
- Empty salt bins - this would be investigated

203/19 FINANCIAL MATTERS

a) Payments

Date	Payee	For	Amount £	
01-Oct	green energy	Electricity	174.57	Direct Debit
23-Oct	Kompan	Playground	13763.71	Cheque
25-Oct	Thomas Fox	Mowing/Hedges	1113.60	BACS
30-Oct	K Finlayson	Salary	420.13	BACS
01-Nov	green energy	Electricity	174.57	Direct Debit
11-Nov	The Poppy Appeal	Wreath	90.00	Cheque

Proposed Cllr Roache Seconded Cllr Cross All in favour

- b) Bank reconciliation
Postponed to extra meeting

204/19 NEIGHBOURHOOD PLAN

Cllrs **received** and **noted** the report from Cllr Roache.

Cllr Sinclair proposed an extra meeting on 18th November to agree a response to the clarification note and Reg 16 comments.

Proposed Cllr Sinclair Seconded Cllr Millward All in favour

205/19 PLANNING

- i. 19/02641/COUQ Agricultural Building, Tysoe Road, Kineton
Cllrs **agreed** to make no representation.

Proposed Cllr Millward Seconded Cllr Littlewood All in favour

- ii. Reading Rooms Proposal

Cllrs **received** and **noted** the report from Cllrs Tongue and Millward who supported the plan in principle.

Proposed Cllr Roache Seconded Cllr Cross All in favour

- iii. 19/03017/TEL56

There had been a previous preliminary consultation.

There were differing opinions within the PC but an objection was **agreed** with a majority vote as it would be sited within an AONB. Cllrs also asked:

As technology is moving on, surely there must be an alternative option?

Should this be approved, would request non-reflective materials to be used?

Proposed Cllr Millward Seconded Cllr Littlewood Majority decision (6-2)

- iv. 19/02848/OUT

Very Strong Objection:

- Outside the BUAB or any development area as designated by SDP and the NDP
- Any dwellings to be built should have any harm outweighed by the good
- There are plenty of large houses available. The housing needs survey did not identify the need for further houses of this size. This type of property is not what is needed within Tysoe.
- This would extend the building line against that already established - in Lower Tysoe all houses are set back with long frontages.
- Development in an area where development is not expected
- Believed that there were 2 footpaths running across the site
- NDP at Reg 16 and material consideration should be given

Proposed Cllr Millward Seconded Cllr Rivers-Fletcher All in favour

206/19 GENERAL

- i. Green Garden Waste - all Cllrs were requested to submit a response to object to this.

Cllr Rivers- Fletcher proposed that this was supported but this was not seconded by anyone.

Objection: **Proposed Cllr Cross Seconded Cllr Roache All in favour except**

- ii. Parking

There was S106 CIL funding money available for bollards to be placed around the village green to stop parking on there. This funding could not be used for anything else, so Cllrs were advised to think about this before the December meeting.

- iii. Church Clock Donation

The accounts had been viewed and it was **agreed** to make a gesture of £100 towards the general maintenance of the clock.

has seen the accounts

Proposed Cllr Roache Seconded Cllr Rivers-Fletcher All in favour

iv. Fencing

Cllrs discussed the following quotations and agreed to go ahead:

- To supply & install x 40 5ft 6in x 3 to 4inch UC4 round stakes as intermediates between existing posts.
Materials, equipment & labour - **£395.00 + VAT**
- To supply & create 2 x step over styles
Materials & Labour - **£140.00 + VAT**

Proposed Cllr Millward

Seconded Cllr Cross

All in favour

207/19 CC WILLIAMS

Cllrs **received** and **noted** the report from CC Williams.

208/19 CC WHALLEY-HOGGINS

When advised that CC Whalley-Hoggins advised that she wouldn't be in attendance the Clerk sent a list of questions and asked for a written response in readiness for this meeting. The response was received late this afternoon and was circulated to Cllrs. This would be reviewed at the extra meeting the following week.

209/19 DC FEILDING

Cllr Feilding reported on the following:

- Two enforcement notices had been issued within the parish
- Still waiting for an enforcement notice to be issued on garden extensions
- Cllr Pemberton had advised that management plans could only be enforced on developments of over 10 houses but there was a need for it to be dropped to 5

210/19 POLICIES

- Equality & Diversity
- Freedom of Information
- Donations/Grant Awarding
- Health & Safety
- Data Protection

All of the above policies were **approved**.

Proposed Cllr Roache

Seconded Cllr Cross

All in favour

211/19 COUNCILLORS REPORTS

Cllrs **received** and **noted** the following reports that had been received.

- Playground
- Defibrillator

The Doctors surgery had agreed that this could be sited on the garage at the end. This would be more expensive than originally quoted at a cost of £1745.87 incl. VAT

There was also a further need for electrical works and Cllr Millward would seek quotes from local electricians.

Proposed Cllr Rivers-Fletcher

Seconded Cllr Cross

All in favour

- Risk/Asset Register Updates
There was nothing reported

- Tennis Club Usage/Lease

Cllrs had requested that the lease be reviewed 4-yearly, but the solicitor's cost was far more than expected at £1700 so it was proposed that the 4 yearly clause was removed from the lease.

Proposed Cllr Millward

Seconded Cllr Littlewood

All in favour

Usage would be reviewed after the next meeting of the Tennis Club

- School Lane & Saddleton St Bollards
CC Williams had asked for the work to be completed.
- Street Lighting
Cllrs **received** the report and **noted**:
 - For next year's budget would need to take a broad view
 - Roads into the village would have standard replacements as needed
 - Lights that were currently of a heritage style would be replaced with the same as would any in the conservation area.

Invoice received for £5512.45 plus VAT - to be approved at following meeting

- Parish Assembly
Cllrs **approved** a spend of up to £150 for expenses such as printing and a banner
- Succession Planting Report
Cllr Bardey proposed that 4 trees were purchased for the north/west boundary and he would obtain quotes for 2 Hornbeams and 2 Beech.
- Infrastructure & Environment Report
There was a full monuments and historical assets assessment being undertaken and led by John Hunter. Cllr Littlewood reported that the Roll of Honour in the reading rooms needed renovation and protection and that he would investigate this.

212/19 AOB PREVIOUSLY REPORTED TO THE CHAIR

- The farmer at Feeoffee Farm had reported that branches of the willow tree were overhanging into his farm yard - this had been reported to WCC.
- Flooding at Shipston Rd, Old Tree Lane and Baldwin's Lane had been reported. The Chair reminded everyone that flooding should be reported directly to WCC - this was not the responsibility of the Parish Council.

213/19 DATE OF THE NEXT MEETING

- Extra - 18 November 2019 at 7.15pm
- Ordinary - 2 December 2019 at 7.15pm

214/19 CLOSURE OF THE MEETING TO THE PUBLIC AND PRESS

The meeting was closed at 21.09

Proposed Cllr Roache

Seconded Cllr Littlewood

All in favour

215/19 PERSONNEL MATTERS

- Clerks appraisal would be undertaken in December
- Clerks cover - advert to be posted on the village website and Facebook page to see if there would be any interest in providing paid holiday cover.

SIGNED

DATE **2 December 2019**